RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RESPECTING
FINAL DESIGNATION OF REDEVELOPER AND DISPOSITION OF PARCEL
I-3a IN THE WASHINGTON PARK URBAN RENEWAL AREA PROJECT NO. MASS. R-24

WHEREAS, the Boston Redevelopment Authority (hereinafter referred to as the "Authority") has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance to the hereinafter-indentified project; and

WHEREAS, The Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass. R-24, (hereinafter referred to as the "Project Area") has been duly reviewed and approved in full compliance with local, state and federal law; and

WHEREAS, The Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of the Urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, sex, religion or national origin;

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

- 1. That the City of Boston, acting by and through its Public Facilities Commission, be and hereby is designated as redeveloper of Disposition Parcel I-3a.
- 2. That the Director is hereby authorized for and on hehalf of the Boston Redevelopment Authority to execute and deliver a Land Disposition Agreement between the Authority as Seller and the City of Boston, acting by and through its Public Facilities Commission, as Buyer, providing for the conveyance by the Authority of Disposition Parcel I-3a in consideration of the purchase price which shall be approved by HUD and the Buyer's agreement to develop the property as a new public recreation building such agreement to be in the Authority's usual form and to contain such other and further terms and provisions as the Director shall deem proper and in the best interest of the Authority; that the Director is further authorized to execute and deliver a Deed conveying said property pursuant to such Disposition Agreement, such deed to be in such form as the Director shall approve, an executed deed to which a certified copy of this vote is attached to be conclusively deemed authorized by the Authority.
- 3. That disposal of said parcels by negotiation is the appropriate method of making the land available for development.
- 4. That it is hereby found that the Public Facilities Commission, City of Boston, possesses the qualifications and financial resources necessary to acquire and develop the land in accordance with the Urban Renewal Plan for the Project Area.
- 5. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105 (e) of the Housing Act of 1949, as amended.

6. That the Final Working Drawings and Specifications of the Public Facilities Commission prepared by William Nelson Jacobs Associates, Inc. for the Washington Park Recreation Center to be located on Parcel I-3a in the Washington Park Urban Renewal Project, Mass. R-24 are hereby approved:

Drawings dated January 11, 1971 consisting of Pages Numbered: L-1 through L-3; A-1 through A-18; S-1 through S-7; P-1 through P-4; H-1 through H-4; and E-1 through E-8;

and specifications numbered:

A-1 to A-9; B-1 to B-17; C-1 to C4; 1A-1 to 1A-2; 1B-1 to 1B2; 1C-1 to 1C-3; 2A-1 to 2A-2; 2B-1 to 2B-10; 2C-1 to 2C-3; 2D-1 to 2D-11; 3A-1 to 3A-9; 3B-1 to 3B-2; 4A-1 to 4A-11; 5A-1 to 5A-5; 5B-1 to 5B-4; 5C-1 to 5C-2; 5D-1 to 5D-8; 6A-1 to 6A-7; 7A-1 to 7A-12: 7B-1 to 7B-8; 8A-1 to 8A-6; 8B-1 to 8B-3; 8C-1 to 8C-3; 8D-1 to 8D-6; 8E-1 to 8E-6; 8F-1 to 8F-3; 8G-1 to 8G-3; 9A-1 to 9A-5; 9B-1 to 9B-6; 9C-1 to 9C-9; 9D-1 to 9D-4; 9E-1 to 9E-5; 9F-1 to 9F-11; 9G-1 to 9G-4; 10A-1 to 10A-5; 10B-1 to 10B-3; 11A-1 to 11A-3; 12A-1 to 12A-5; 14A-1 to 14A-16; 15A-1 to 15A-22; 15B-1 to 15B-35; 16a-1 to 16A-31.

MEMORANDUM

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY, DIRECTOR

SUBJECT: WASHINGTON PARK URBAN RENEWAL PROJECT, MASS. R-24,

PARCEL I-3a - FINAL DESIGNATION OF DEVELOPER, APPROVAL

OF FINAL WORKING DRAWINGS AND SPECIFICATIONS, AND AUTHORIZATION TO ENTER INTO A LAND DISPOSITION

AGREEMENT WITH, AND TO EXECUTE AND DELIVER A DEED OF

THE PREMISES TO THE CITY OF BOSTON, ACTING BY AND THROUGH

ITS PUBLIC FACILITIES COMMISSION.

The Public Facilities Commission of the City of Boston proposes to build a recreation center on Parcel I-3a in the Washington Park Project Area. The parcel is located on Washington Street and adjoins Washington Community Park whose construction is in its final phases.

The Developer intends to construct a building of 21,000 square feet, which includes two gymnasia, music facilities, community meeting areas, and offices.

The staff has reviewed final Working Drawings and Specifications for the proposed facility and recommends that the Authority approve such plans.

Accordingly, it is recommended that the Authority finally designate the City of Boston, acting by and through its Public Facilities Commission, as developer of Parcel I-3a; that the Director be authorized to execute and deliver a deed conveying title and possession of such parcel to the Developer, and that Final Working Drawings and Specifications for said development be approved by the Authority.

An appropriate resolution is attached: